



BARCLAYS DIRECTORS LIMITED

906214204

Director Information

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|------------------------------------|----------------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | BARCLAYS DIRECTORS LIMITED | Number | 906214204 |
| Postcode | EC3P 3AH | Address | 54 Lombard Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BARCLAYS FINANCIAL SERVICES LIMITED | 01171929 | Company is dissolved | 06/04/1998 | 27/07/1999 | Director |
| MARTINS BANK STAFF TRUSTS LIMITED | 00358323 | Company is dissolved | 30/12/1997 | 27/07/1999 | Director |
| B. INVEST LIMITED | 02559906 | Company is dissolved | 07/11/1997 | | Director |
| CARDLINK UK LIMITED | 02223204 | Company is dissolved | 01/10/1997 | 27/07/1999 | Director |
| BARCLAYS TRAVEL SERVICES (HOLDINGS) LIMITED | 00791205 | Company is dissolved | 17/07/1997 | | Director |
| BARCLAYS PRINT SERVICES LIMITED | 02530164 | Company is dissolved | 11/07/1997 | 19/10/1998 | Director |
| EXSHELFCO (BIBI) LIMITED | 01248898 | Company is dissolved | 18/04/1997 | 27/07/1999 | Director |
| PHARMACEUTICAL INDUSTRY RESEARCH LIMITED | 02317938 | Company is dissolved | 24/03/1997 | 27/07/1999 | Director |
| BARCLAYS METALS (INVESTMENTS) LIMITED | 02793072 | Company is dissolved | 05/03/1997 | 27/07/1999 | Director |
| BARCLAYS OVERSEAS PENSION FUNDS TRUSTEES LIMITED | 02550632 | Company is dissolved | 26/02/1997 | 18/06/1997 | Director |
| REGISTRATION SERVICES LIMITED | 01206260 | Company is dissolved | 31/01/1997 | 19/10/1998 | Director |
| BARCLAYS UNQUOTED INVESTMENTS LIMITED | 02156066 | Active - Accounts Filed | 02/10/1996 | 01/04/1997 | Director |
| EXSHELFCO (BGS) LIMITED | 02550610 | Company is dissolved | 31/07/1996 | 27/07/1999 | Director |
| TRIDENT REGISTRARS LIMITED | 01014158 | Company is dissolved | 07/04/1995 | | Director |
| BARCLAYS (SECURITY REALISATION) LIMITED | 03027856 | Company is dissolved | 01/03/1995 | 27/07/1999 | Director |
| ISHARES LIMITED | 03027859 | Company is dissolved | 01/03/1995 | 27/07/1999 | Director |

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| BARCLAYS CAPITAL AMS (NO.2) LIMITED | 03027854 | Company is dissolved | 01/03/1995 | 27/07/1999 | Director |
| BARCLAYS CAPITAL AMS (NO.1) LIMITED | 03027849 | Company is dissolved | 01/03/1995 | 27/07/1999 | Director |
| ABECOR (EUROPE) LIMITED | 01157683 | Company is dissolved | 14/02/1995 | 27/07/1999 | Director |
| BARSHELFCO (NO.74) LIMITED | 03019694 | Company is dissolved | 08/02/1995 | 27/07/1999 | Director |
| BARSHELFCO (NO.75) LIMITED | 03019713 | Company is dissolved | 08/02/1995 | 27/07/1999 | Director |
| WHYBOURNE INVESTMENTS | 03019705 | Company is dissolved | 08/02/1995 | 27/07/1999 | Director |
| ALCENTRA LIMITED | 02958399 | Active - Accounts Filed | 12/08/1994 | 27/07/1999 | Director |
| MARTINS INVESTMENTS LIMITED | 02955742 | Company is dissolved | 12/08/1994 | 27/07/1999 | Director |
| US REAL ESTATE HOLDINGS NO. 4 LIMITED | 02958400 | Active - Accounts Filed | 12/08/1994 | 27/07/1999 | Director |
| BARCLAYS B2B.COM LIMITED | 02958390 | Company is dissolved | 12/08/1994 | 27/07/1999 | Director |
| STERIA BSP LIMITED | 02958406 | Non-Trading | 12/08/1994 | 27/07/1999 | Director |
| BARSHELFCO (NO.69) LIMITED | 02958391 | Company is dissolved | 12/08/1994 | 27/07/1999 | Director |
| BARSHELFCO (NO.70) LIMITED | 02958398 | Company is dissolved | 12/08/1994 | 27/07/1999 | Director |
| BARCLAYS EXPORT SERVICES LIMITED | 01996051 | Company is dissolved | 29/07/1994 | 27/07/1999 | Director |
| BARSHELFCO (NO.15) LIMITED | 02319854 | Company is dissolved | 19/07/1994 | | Director |
| B2 BARCLAYS GLOBAL INVESTORS LIMITED | 02763327 | Company is dissolved | 14/02/1994 | | Director |
| BARCLAYS UNICORN (GIFT PLANS) LIMITED | 02752418 | Company is dissolved | 14/02/1994 | 28/10/2003 | Director |
| BARCLAYS UNICORN LIMITED | 02761016 | Company is dissolved | 14/02/1994 | 22/09/2003 | Director |
| B2 BGI LIMITED | 02755397 | Company is dissolved | 14/02/1994 | | Director |
| EXSHELFCO (BGIS) LIMITED | 02370259 | Company is dissolved | 13/07/1993 | | Director |
| BARCLAYS NOMINEES (GRACECHURCH) LIMITED | 00327835 | Company is dissolved | 15/05/1993 | 27/07/1999 | Director |
| LOMBARD STREET NOMINEES LIMITED | 00221197 | Company is dissolved | 15/05/1993 | 27/07/1999 | Director |
| BARCLAYS NOMINEES (THROGMORTON) LIMITED | 01016869 | Company is dissolved | 15/05/1993 | 27/07/1999 | Director |
| BARCLAYS NOMINEES (GILTS) LIMITED | 02156090 | Company is dissolved | 15/05/1993 | 27/07/1999 | Director |
| BARCLAYS NOMINEES (PROVINCIAL) LIMITED | 00327836 | Company is dissolved | 15/05/1993 | 27/07/1999 | Director |
| BARCLAYS NOMINEES (CITY OFFICE) LIMITED | 00327834 | Company is dissolved | 15/05/1993 | 27/07/1999 | Director |
| TRADELINE FINANCE LIMITED | 01012881 | Company is dissolved | 21/03/1993 | | Director |
| BARCLAYS BANK INTERNATIONAL INVESTMENTS HOLDINGS LIMITED | 01048020 | Company is dissolved | 06/01/1993 | 27/07/1999 | Director |
| BARCLAYS EQUITY HOLDINGS LIMITED | 02569002 | Active - Accounts Filed | 17/12/1992 | 27/07/1999 | Director |



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| BARSHELFCO (NO.42) LIMITED | 02550631 | Company is dissolved | 22/10/1992 | 27/07/1999 | Director |
| BARCLAYS NOMINEES (LLOYD'S OF LONDON) LIMITED | 02550624 | Company is dissolved | 22/10/1992 | 27/07/1999 | Director |
| GRACECHURCH MORTGAGE FINANCE (NO. 5) LIMITED | 02156196 | Company is dissolved | 12/10/1992 | 27/07/1999 | Director |
| EXSHELFCO (BTL) LIMITED | 01955851 | Company is dissolved | 18/08/1992 | | Director |
| BARCLAYCARD FUNDING PLC | 02530163 | Active - Accounts Filed | 13/08/1992 | 27/07/1999 | Director |
| BARCLAYS TRADE-FINANCE LIMITED | 01050950 | Company is dissolved | 26/06/1992 | 27/07/1999 | Director |
| BARCLAYSHARE (1992) LIMITED | 01957951 | Company is dissolved | 10/06/1992 | | Director |
| BARSHELFCO (NO.1) PLC | 02320764 | Company is dissolved | 31/05/1992 | 27/07/1999 | Director |
| BARCLAYS FACTORING LIMITED | 01059557 | Company is dissolved | 31/05/1992 | 27/07/1999 | Director |
| GRACECHURCH MORTGAGE FINANCE (NO. 4) LIMITED | 02319930 | Company is dissolved | 28/05/1992 | 14/02/1995 | Director |
| BARCLAYS SAFE DEPOSIT CENTRES LIMITED | 02229554 | Company is dissolved | 17/05/1992 | 27/07/1999 | Director |
| ULYSSES FINANCE | 02239643 | Company is dissolved | 17/05/1992 | 04/03/1999 | Director |
| BARCLAYS NOMINEES (DEPOSITORY SERVICES) LIMITED | 02248608 | Company is dissolved | 17/05/1992 | 27/07/1999 | Director |
| ANDROMEDA FINANCE | 02248607 | Company is dissolved | 17/05/1992 | 04/03/1999 | Director |
| BARCLAYS HOME MORTGAGE SCHEME LIMITED | 02239648 | Company is dissolved | 17/05/1992 | 27/07/1999 | Director |
| BARCLAYS CASH MANAGEMENT SERVICE LIMITED | 02259520 | Company is dissolved | 17/05/1992 | 27/07/1999 | Director |
| BARCLAYS NOMINEES (WHITE HORSE) LIMITED | 00984939 | Company is dissolved | 15/05/1992 | 27/07/1999 | Director |
| BARCLAYS NOMINEES (ST PAUL'S) LIMITED | 00956247 | Company is dissolved | 15/05/1992 | 27/07/1999 | Director |
| BARCLAYS ADMINISTRATION SERVICES LIMITED | 02102602 | Company is dissolved | 15/05/1992 | 15/03/1999 | Director |
| MERSEY NOMINEES LIMITED | 00319884 | Company is dissolved | 15/05/1992 | 27/07/1999 | Director |
| PURBECK NOMINEES LIMITED | 02102603 | Company is dissolved | 15/05/1992 | 27/07/1999 | Director |
| THIRTY THREE NOMINEES COMPANY LIMITED | 00184703 | Company is dissolved | 15/05/1992 | 27/07/1999 | Director |
| BARCLAYS NOMINEES (EQUITIES) LIMITED | 01095970 | Company is dissolved | 15/05/1992 | 27/07/1999 | Director |
| GRACECHURCH TRUST COMPANY LIMITED | 00148457 | Company is dissolved | 15/05/1992 | 27/07/1999 | Director |
| UNIT TRUST NOMINEES LIMITED | 00343213 | Company is dissolved | 15/05/1992 | 27/07/1999 | Director |